

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
CITY OF MEMPHIS

August 2, 2005

3:30 P.M. SESSION

ROLL CALL: Carol Chumney, Barbara Swearengen Holt, Janet Hooks, E. C. Jones, Myron Lowery, Tom Marshall, Scott McCormick, TaJuan Stout Mitchell, Rickey Peete, Jack Sammons, Brent Taylor and Chairman Edmund Ford
Joe Brown was absent

**THE MEETING WAS CALLED TO ORDER
BY THE SERGEANT-AT-ARMS**

INVOCATION

The meeting was opened with prayer by Rev. James Van Buren from Mt. Carmel Missionary Baptist Church. Councilwoman Holt presented Rev. Van Buren with a certificate naming him Chaplain of the day.

The original of the ordinances, resolutions and documents relating to each item is filed in the office of Council Records and on microfilm in the office of Records Management, Room 2B-08. The original documents shall control in the event of any conflict between the description in these minutes and the original documents.

30. **RESOLUTION APPROVING A STREET/ALLEY CLOSURE LOCATED ON THE EAST SIDE OF LAUDERDALE STREET; +152 FEET NORTH OF LINDEN AVENUE, CONTAINING 1,522 SQUARE FEET IN THE MULTIPLE DWELLING RESIDENTIAL (R-MM) AND LIGHT INDUSTRIAL (I-L) DISTRICTS.**

Case No. SAC 05-608

Held to August 16, 2005

CONSENT AGENDA – Items 1-8 & 32-36 may be acted upon by one motion. SEE PAGE 1659 FOR ROLL CALL

1. **JOINT ORDINANCE BY THE COUNCIL OF THE CITY OF MEMPHIS AND BY THE SHELBY COUNTY BOARD OF COMMISSIONERS AMENDING THE JOINT PLUMBING CODE OF MEMPHIS AND SHELBY COUNTY, AS ADOPTED BY THE SHELBY COUNTY BOARD OF COMMISSIONERS IN ORDINANCE #248 ON AUGUST 27, 2001 AND BY THE COUNTY OF THE CITY OF MEMPHIS ON SEPTEMBER 4, 2001 IN ORDINANCE # 4890, SO AS TO MAKE CERTAIN CHANGES AS HEREINAFTER SET OUT AND PROVIDING AN EFFECTIVE DATE, UP FOR S E C O N D READING. (Held from 7/19)**

Ordinance No. 5120

APPROVED, on Second reading

2. **JOINT ORDINANCE BY THE COUNCIL OF THE CITY OF MEMPHIS AND BY THE SHELBY COUNTY BOARD OF COMMISSIONERS AMENDING THE JOINT MECHANICAL CODE OF MEMPHIS AND SHELBY COUNTY, AS ADOPTED BY THE SHELBY COUNTY BOARD OF COMMISSIONERS IN ORDINANCE #247 ON AUGUST 27, 2001 AND BY THE COUNCIL OF THE CITY OF MEMPHIS IN ORDINANCE #4891 ON SEPTEMBER 4, 2001 SO AS TO MAKE CERTAIN CHANGES AS HEREINAFTER SET OUT AND ESTABLISH AN EFFECTIVE DATE THEREFORE, UP FOR S E C O N D READING.** (Held from 7/19)

Ordinance No. 5121

APPROVED, on Second reading

3. **JOINT ORDINANCE BY THE COUNCIL OF THE CITY OF MEMPHIS AND BY THE SHELBY COUNTY BOARD OF COMMISSIONERS AMENDING THE JOINT BUILDING CODE OF MEMPHIS AND SHELBY COUNTY, AS LAST ADOPTED BY THE SHELBY COUNTY BOARD OF COMMISSIONERS IN JOINT ORDINANCE NO. 244 ON AUGUST 27, 2001 AND THE COUNCIL OF THE CITY OF MEMPHIS IN ORDINANCE NO. 4549 ON SEPTEMBER 4, 2001, SO AS TO MAKE CERTAIN CHANGES AS HEREINAFTER SET OUT AND ESTABLISH AN EFFECTIVE DATE THEREFORE, UP FOR S E C O N D READING.** (Held from 7/19)

Ordinance No. 5122

APPROVED, on Second reading

4. **JOINT ORDINANCE BY THE COUNCIL OF THE CITY OF MEMPHIS AND BY THE SHELBY COUNTY BOARD OF COMMISSIONERS AMENDING THE JOINT ELECTRIC CODE OF MEMPHIS AND SHELBY COUNTY, AS ADOPTED BY THE SHELBY COUNTY BOARD OF COMMISSIONERS IN ORDINANCE #245 ON AUGUST 27, 2001 AND THE COUNCIL OF THE CITY OF MEMPHIS IN ORDINANCE #4892 ON SEPTEMBER 4, 2001, SO AS TO MAKE CERTAIN CHANGES AS HEREINAFTER SET OUT AND PROVIDING AN EFFECTIVE DATE THEREFORE, UP FOR S E C O N D READING.** (Held from 7/19)

Ordinance No. 5123

APPROVED, on Second reading

5. **JOINT ORDINANCE BY THE COUNCIL OF THE CITY OF MEMPHIS AND BY THE SHELBY COUNTY BOARD OF COMMISSIONERS ADOPTING THE 2005 JOINT EXISTING BUILDING CODE AND PROVIDING FOR AN EFFECTIVE DATE, UP FOR S E C O N D READING.** (Held from 7/19)

Ordinance No. 5124

APPROVED, on Second reading

6. **JOINT ORDINANCE BY THE COUNCIL OF THE CITY OF MEMPHIS AND BY THE SHELBY COUNTY BOARD OF COMMISSIONERS AMENDING THE JOINT FUEL GAS CODE OF MEMPHIS AND SHELBY COUNTY, AS ADOPTED BY THE SHELBY COUNTY BOARD OF COMMISSIONERS IN ORDINANCE #246 ON AUGUST 27, 2001 AND BY THE COUNCIL OF THE CITY OF MEMPHIS IN ORDINANCE #4889 ON SEPTEMBER 4, 2001, SO AS TO MAKE CERTAIN CHANGES AS HEREINAFTER SET OUT AND TO ESTABLISH THE EFFECTIVE DATE THEREFORE, UP FOR S E C O N D READING.** (Held from 7/19)

Ordinance No. 5125

APPROVED, on Second reading

7. **ORDINANCE REZONING THE EAST SIDE OF COX STREET; +47.5 FEET NORTH OF YOUNG AVENUE, CONTAINING 0.13 ACRE IN THE LOCAL COMMERCIAL (C-L) DISTRICT, UP FOR F I R S T READING.**

Ordinance No. 5126

Case No. Z 05-116

APPROVED, on First reading

8. **NOTATIONS FROM LAND USE CONTROL BOARD THAT THE FOLLOWING CASES WERE HEARD AND RECOMMENDATION MADE REQUESTING A DATE OF PUBLIC HEARING:**

- A. Case No. SUP 05-207
- B. Case No. SUP 05-208

Public Hearing set for September 6, 2005

- C. Case No. SAC 05-609

Public Hearing set for August 16, 2005

32. **RESOLUTION APPROVING FINAL PLAT OF LOST CREEK PD.**
Case No. PD 04-381cc
Contract No. CR-4964

Resolution approves the final plat located on Dexter Grove Cove, 442 feet southwest of Appling Road. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract. This action is subject to County approval.

City Engineer recommends approval

APPROVED

33. **RESOLUTION APPROVING FINAL PLAT OF BARTLETT RAPPAHANNOCK SUBDIVISION.**
Case No. S 04-051

Resolution approves the final plat located on the northeast corner of Bartlett Road and Rappahannock Drive. Cost of the required improvements to be borne by the Developer.

City Engineer recommends approval

APPROVED

34. **RESOLUTION APPROVING FINAL PLAT OF MEEKS SUBDIVISION.**
Case No. S 03-046

Resolution approves the final plat located on the northeast corner of Weaver Road and Western Park Drive. Cost of the required improvements to be borne by the Developer.

City Engineer recommends approval

APPROVED

35. **RESOLUTION APPROVING FINAL PLAT OF RACQUET CLUB CONDOMINIUM PD.**
Case No. PD 04-351

Resolution approves the final plat located on the southwest corner of Sanderlin Road and White Station Road. Cost of the required improvements to be borne by the Developer.

City Engineer recommends approval

APPROVED

36. **RESOLUTION ACCEPTING THOUSAND OAKS PD, PHASE 4, AND AUTHORIZING RELEASE OF BOND.**

Case No. PD 83-001
(Contract No. CR-4818)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the north side of American Way, 443 feet east of Thousand Oaks Blvd. The standard improvement contract was approved on September 2, 2003. Resolution also authorizes the release of the performance bond in the amount of \$94,000.00.

City Engineer recommends approval

APPROVED

ROLL CALL CONSENT ITEMS

MOTION: Holt
SECOND: Sammons
AYES: Chumney, Holt, Hooks, Jones, Lowery, Marshall, McCormick, Mitchell, Peete, Sammons, Taylor and Chairman Ford
Brown was absent

APPROVED

MLGW FISCAL CONSENT- Items 9-14 may be acted upon by one motion

9. **RESOLUTION AWARDDING CONTRACT NO. 11048, BOILER UPGRADE, TO BARNES & BROWER, INC. IN THE FUNDED AMOUNT OF \$148,557.00.**

APPROVED

10. **RESOLUTION APPROVING CHANGE NO. 10 TO CONTRACT NO. 10636, MULTI-CHANNEL DIGITAL VOICE RECORDING SERVER, WITH RHODES LAUCK & ASSOCIATES IN THE FUNDED AMOUNT OF \$164,750.00. (THIS ADDS A REDUNDANT DIGITAL VOICE RECORDER (DVR) AND AGENT EVALUATION/MONITORING (AEM) APPLICATION, INCLUDING MAINTENANCE FOR THE CUSTOMER CARE CENTER.)**

APPROVED

11. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 10783, EMERGENCY AID AGREEMENT, WITH DILLARD SMITH CONSTRUCTION COMPANY IN THE FUNDED AMOUNT OF \$99,084.47. (THIS COVERS REIMBURSEMENT OF MOBILIZATION COSTS, INCLUDING LABOR, EQUIPMENT, MEALS, LODGING AND TRANSPORTATION CHARGES REQUESTED BY DISTRIBUTION SUPPORT FOR EMERGENCY AID IN ANTICIPATION OF THE APRIL 29, 2005 FORECASTED STORM.)**

APPROVED

12. **RESOLUTION APPROVING CHANGE NO. 6 TO CONTRACT NO. 10840, TEMPORARY PERSONNEL SERVICES, WITH KELLY SERVICES, INC. IN AN ESTIMATED FUNDED AMOUNT OF \$1,875,000.00. (THIS RENEWS THE CONTRACT FOR THE THIRD TERM, 6/4/05 TO 6/4/06, WITH RATE ADJUSTMENTS TO THE STANDARD AND PAYROLLING LABOR RATES.)**

APPROVED

13. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11043, SYMON TARGET VISION LICENSE AGREEMENT, WITH SYMON COMMUNICATIONS, INC. IN THE FUNDED AMOUNT OF \$84,783.10. (THIS COVERS COMPLETE UPGRADE TO THE EXISTING SYSTEM AND AUTHORIZES STAFF TO PURCHASE YEARLY HARDWARE/SOFTWARE MAINTENANCE.)**

APPROVED

14. **RESOLUTION AWARDING CONTRACT FOR NETWORK TRANSFORMERS AND PROTECTORS, AS FOLLOWS:**
- Utilicor.....

Carte International.....

Richards Manufacturing.....

Total:
- \$138,364.00

38,467.00

119,587.00

\$296,418.00

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS

MOTION: Marshall
SECOND: Holt
AYES: Chumney, Holt, Hooks, Jones, Lowery, Marshall, McCormick, Mitchell, Peete,
 Sammons, Taylor and Chairman Ford
 Brown was absent

APPROVED

15. **PRESENTATION OF CERTIFICATES TO STUDENTS INVOLVED IN OPERATION HOPE.**
- MOTION: Peete

SECOND: Holt

NO VOTE WAS NECESSARY

16. **ORDINANCE AMENDING CHAPTER 2, DIVISION 6, SECTION 2-332, CODE OF ORDINANCES, CITY OF MEMPHIS, TO PROVIDE FOR A LOCAL BIDDING PREFERENCE FOR CONTRACTS AWARDED BY THE CITY, UP FOR T H I R D AND F I N A L READING. (Held from 7/19)**
- Ordinance No. 5114

MOTION: Sammons
SECOND: McCormick
AYES: Chumney, Holt, Hooks, Jones, Lowery, Marshall, McCormick, Mitchell, Peete,
 Sammons, Taylor and Chairman Ford
 Brown was absent

APPROVED, as amended

17. **ORDINANCE TO AMEND CHAPTER 33, CODE OF ORDINANCES, CITY OF MEMPHIS, TO CHANGE REQUIREMENTS REGARDING CONTROL OF SOIL EROSION FROM CONSTRUCTION SITES TO REFLECT CHANGES IN STATE REGULATIONS, UP FOR T H I R D AND F I N A L READING.**
- Ordinance No. 5116

MOTION: Hooks
SECOND: Holt
AYES: Chumney, Holt, Hooks, Jones, Lowery, Marshall, McCormick, Mitchell, Peete,
 Sammons, Taylor and Chairman Ford
 Brown was absent

APPROVED

18. **RESOLUTION APPROPRIATING \$700,000.00 IN G.O. BONDS GENERAL IN CIP PROJECT IS01014, ENTERPRISE IMAGING, TO IMPLEMENT A CITY-WIDE DOCUMENT IMAGING SOLUTION THAT IS ACCESSIBLE BY ALL CITY DIVISIONS.**
- MOTION: Jones

SECOND: Holt
AYES: Chumney, Holt, Hooks, Jones, Lowery, Marshall, McCormick, Mitchell, Peete,
Sammons, Taylor and Chairman Taylor
Brown was absent

APPROVED

19. **RESOLUTION APPROPRIATING \$488,000.00 IN G.O. BONDS GENERAL IN CIP PROJECT IS01010, PC MANAGEMENT SOLUTION. THIS PROJECT WILL PROVIDE FUNDING TO PURCHASE A PCMANAGEMENT TOOL THAT ALLOWS IS TO MORE EFFECTIVELY AND EFFICIENTLY MANAGE THE CITY'S COMPUTER ASSETS.**

MOTION: Jones
SECOND: Marshall
AYES: Chumney, Holt, Hooks, Jones, Lowery, Marshall, McCormick, Mitchell, Peete,
Sammons, Taylor and Chairman Ford
Brown was absent

APPROVED

20. **RESOLUTION APPROPRIATING \$300,000.00 IN G.O. BONDS GENERAL IN CIP PROJECT IS01020, ACTIVE DIRECTORY, TO PROCURE SOFTWARE/HARDWARE MECHANISM TO RELIABLY ENSURE THE CONSISTENCY OF DIRECTORY INFORMATION.**

MOTION: Jones
SECOND: Holt
AYES: Chumney, Holt, Hooks, Jones, Lowery, Marshall, McCormick, Mitchell, Peete,
Sammons, Taylor and Chairman Ford
Brown was absent

APPROVED

21. **RESOLUTION AMENDING THE FY 2005 CAPITAL IMPROVEMENT BUDGET TO INCLUDE CIP PROJECT NUMBER PK07084, CHILDREN'S THEATER TO PROVIDE ARCHITECT/ENGINEERING FUNDS FOR THE PREPARATION OF A BID PACKAGE TO DEMOLISH THE EXISTING EWING CHILDREN'S THEATER. THE RESOLUTION ALSO ESTABLISHES AN ALLOCATION AS LOCAL OTHER REVENUE AND APPROPRIATES \$22,500.00 IN ARCHITECT/ENGINEERING FOR PK07084, CHILDREN'S THEATER.**

MOTION: McCormick
SECOND: Holt
AYES: Chumney, Holt, Hooks, Jones, Lowery, Marshall, McCormick, Mitchell, Peete,
Sammons, Taylor and Chairman Ford
Brown was absent

APPROVED

22. **RESOLUTION APPROPRIATING \$38,000.00 IN CONSTRUCTION FUNDED BY G.O. BONDS GENERAL CHARGEABLE TO THE FISCAL YEAR 2006 CAPITAL IMPROVEMENT BUDGET FOR PAVING-MAJOR MAINTENANCE, CIP PROJECT NUMBER PK12005 TO PAVE THE PARKING LOT LOCATED AT THE PREVIOUS SITE OF THE FAIRGROUNDS – SHELBY COUNTY BUILDING. THE WORK IS TO BE PERFORMED BY THE PUBLIC WORKS DIVISION.**

MOTION: McCormick
SECOND: Holt
AYES: Chumney, Holt, Hooks, Lowery, Marshall, McCormick, Mitchell, Peete,
Sammons, Taylor and Chairman Ford
Jones did not cast a vote

Brown was absent

APPROVED

MINUTES

Approval of the Minutes of the regular meeting of July 19, 2005 with the following motion:

MOTION: Jones – Reconsider Item #48 to be sent back to Committee on August 16, 2005
SECOND: Holt
AYES: Holt, Hooks, Jones, Lowery, Peete, Taylor and Chairman Ford
NAYS: Marshall, McCormick, Mitchell and Sammons
Chumney abstained
Brown was absent

APPROVED, item will be sent back to Committee, set up as Special Item #1

MAIN MOTION: Mitchell
SECOND: Holt, Hooks, Jones, Lowery, Marshall, McCormick, Mitchell, Peete, Sammons, Taylor and Chairman Ford
Chumney abstained
Brown was absent

APPROVED, as amended

23. **ORDINANCE REZONING THE NORTHWEST CORNER OF EAST SHELBY DRIVE AND TULANE ROAD, CONTAINING 0.39 ACRE IN THE SINGLE FAMILY RESIDENTIAL (R-S10) DISTRICT, UP FOR T H I R D AND F I N A L READING.**
Ordinance No. 5117
Case No. Z 05-109

Applicant: William B. Johnson
Request: General Office (O-G) District

LUCB and OPD recommendation: APPROVAL, of the General Office (O-G) District

MOTION: Peete
SECOND: Holt
AYES: Chumney, Holt, Hooks, Jones, Lowery, Marshall, Peete, Sammons and Taylor
NAYS: McCormick and Mitchell
Ford did not cast a vote
Brown was absent

APPROVED

24. **ORDINANCE REZONING THE NORTH SIDE OF OLD BROWNSVILLE ROAD; +/- 547.87 FEET EAST OF WOLFCHASE FARMS PARKWAY, CONTAINING 51.51 ACRES IN THE AGRICULTURAL (AG), AGRICULTURAL FLOOD PLAIN (AG[FP]) AND LIGHT INDUSTRIAL (I-L) DISTRICTS, UP FOR T H I R D AND F I N A L READING.**
Ordinance No. 5118
Case No. Z 05-113cc

Applicant: Chamberlain & McCreery, Inc.
The Bray-Davis Firm, LLC – Representative
Request: Single Family Residential (R-S10) and Single Family Residential Flood Plain (R-S10[FP]) Districts

LUCB and OPD recommendation: APPROVAL

MOTION: Peete
SECOND: Holt
AYES: Chumney, Holt, Hooks, Lowery, Marshall, McCormick, Peete, Sammons and Taylor
NAYS: Mitchell
Ford and Jones did not cast a vote
Brown was absent

APPROVED

25. **ORDINANCE REZONING THE SOUTHWEST CORNER OF BILLY MAHER ROAD AND RENNSLAER DRIVE, CONTAINING 11.3 ACRES IN THE SINGLE FAMILY RESIDENTIAL (R-S10) AND AGRICULTURAL (AG) DISTRICTS, UP FOR T H I R D AND F I N A L READING.**

Ordinance No. 5119
Case No. Z 05-112cc

Applicant: Patton & Price
The Bray-Davis Firm, Inc. – Representative

Request: Single Family Residential (R-S8) District

LUCB and OPD recommendation: APPROVAL

MOTION: Peete
SECOND: Holt
AYES: Chumney, Holt, Hooks, Jones, Lowery, Marshall, Mitchell, Peete, Sammons and Taylor
NAYS: McCormick
Ford did not cast a vote
Brown was absent

APPROVED

26. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED ON THE NORTHEAST CORNER OF SOUTHERN AVENUE AND TANGLEWOOD STREET, CONTAINING ±14,900 SQ. FT. (0.343 ACRES) IN THE SINGLE FAMILY RESIDENTIAL (R-S6 DISTRICT).**

Case No. SUP 05-206

Applicants: Walter L. and Elise R. Evans

Request: Charter School – Grades K – 3

LUCB and OPD recommendation: APPROVAL, with conditions

No Public Hearing Required; No Opposition at LUCB

MOTION: Peete
SECOND: Holt
AYES: Chumney, Holt, Hooks, Jones, Lowery, Marshall, McCormick, Mitchell, Peete, Sammons, Taylor and Chairman Ford
Brown was absent

APPROVED, as amended

27. **RESOLUTION APPROVING A USE VARIANCE LOCATED ON THE NORTHWEST CORNER OF ELVIS PRESLEY BOULEVARD AND BROWNLEE ROAD, CONTAINING APPROXIMATELY 17,000 SQUARE FEET (.38 ACRE), IN THE SINGLE FAMILY RESIDENTIAL (R-S10) DISTRICT.**

Case No. UV 05-03

Applicant: Christian Methodist Episcopal Church

Carmichael Johnson – Representative

Request: Expand existing commercial building in Single Family Residential (R-S10) District

LUCB and OPD recommendation: APPROVAL, with conditions

No Public Hearing Required; No Opposition at LUCB

MOTION: Peete
SECOND: Holt
AYES: Chumney, Holt, Hooks, Jones, Lowery, Marshall, McCormick, Mitchell, Peete, Sammons, Taylor and Chairman Ford
Brown was absent

APPROVED

28. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED +/-700 FEET EAST OF PISGAH ROAD; OPPOSITE MABRY MILL DRIVE, CONTAINING 94.33 ACRES IN THE AGRICULTURAL (AG) DISTRICT.** (Held from 7/19)
Case No. PD 05-330cc

Applicant: Chamberlain and McCreery (Jon McCreery)
Bray-Davis Firm – David Bray – Representative

Request: A maximum of 198 Single Family lots

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Peete
SECOND: Holt
AYES: Holt, Hooks, Jones, Lowery, Marshall, Mitchell, Peete, Sammons, Taylor and Chairman Ford
NAYS: McCormick
Chumney did not cast a vote
Brown was absent

APPROVED, as amended

29. **RESOLUTION APPROVING A STREET/ALLEY CLOSURE LOCATED ON THE NORTHEAST CORNER OF PARKVIEW STREET AND AUTUMN AVENUE, CONTAINING 5,134 SQUARE FEET IN THE SINGLE FAMILY RESIDENTIAL (R-S6), HISTORIC CONSERVATION (HC) AND SINGLE FAMILY RESIDENTIAL (R-S15) DISTRICTS.** (Held from 7/19)
Case No. SAC 05-605

Applicant: Stephen Winberg

Request: Close & Vacate Street Right-of-Way

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Peete
SECOND: Holt
AYES: Chumney, Holt, Hooks, Jones, Lowery, Marshall, McCormick, Mitchell, Peete, Sammons, Taylor and Chairman Ford
Brown was absent

APPROVED

31. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE EAST SIDE OF WHITE STATION ROAD; OPPOSITE BENDEL CIRCLE SOUTH, CONTAINING 2.72 ACRES IN THE SINGLE FAMILY RESIDENTIAL (R-S10) DISTRICT.**

Case No. PD 05-316

Applicant: Eddie Kircher
 Homer Branan – Representative

Request: Nine Single Family Lots

OPD recommendation: REJECTION of 12 Lots
 APPROVAL of 9 Lots, with conditions

LUCB recommendation: REJECTION of 12 Lots

MOTION: Peete
SECOND: Holt
AYES: Chumney, Holt, Hooks, Jones, Lowery, Marshall, McCormick, Mitchell, Peete, Sammons, Taylor and Chairman Ford
 Brown was absent

APPROVED, as amended

37. **RESOLUTION ENCOURAGING THE MAYOR TO MAINTAIN THE SECOND CHANCE PROGRAM AS AN EFFORT TO REDUCE RECIDIVISM AND CRIME IN OUR COMMUNITY.**

MOTION: Ford
SECOND: Taylor
AYES: Holt, Hooks, Lowery, Marshall, McCormick, Mitchell, Peete, Sammons, Taylor and Chairman Ford
 Chumney abstained
 Jones did not cast a vote
 Brown was absent

APPROVED

INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:

Chairman Ford recognized the following persons from the audience:

Greg Swafford, 9160 Hwy. 64, Suite, 12, Cordova, TN 38002
Judy Vaughn, 3664 Allen Road, Memphis, TN 38128

ADJOURNMENT

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Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.

Attest:

CHAIRMAN

Deputy Comptroller/Council Records